

APPROVED

Board of Police Commission Regular Session March 25, 2008

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners Monz, Coppola, McLoughlin, and Calafiore, Chief DiCarlo, Deputy Chief McLoughlin, and Attorney John Parese.

Chairman D'Errico asked for a motion to approve the minutes from the February 26, 2008 regular meeting and executive session. A motion was made by Commissioner Coppola to approve, second by Commissioner Calafiore. Motion passed unanimously.

The next order of business was the approval of the monthly reports for February. A motion was made by Commissioner Calafiore to approve, second by Commissioner Coppola. Motion passed unanimously.

CORRESPONDENCE – a family thanked the police department for a funeral escort.

CHAIRMAN'S REPORT

Chairman D'Errico commented on the increased activity and calls for service this year to date. The Chief commented that the increase for calls for service may be related to a relatively mild winter.

CHIEF'S REPORT

The Chief welcomed Town Attorney John Parese to the meeting. In response to the Chairman's inquiry about the budget presented for fiscal year 2008-2009 the chief reported that the Finance Board had rejected the request for added personnel, but a few of the capital items were still in the budget.

Chief reported one (1) officer is off injured and he will discuss the nature of the injury in executive session.

Chief reported that there are no new grievances.

Deputy Chief McLoughlin gave a brief training report. The department just completed recertification for 19 officers as well as some other miscellaneous training.

As a result of the increased training, there will be a spike in the overtime for February and March.

In response to the Chairman's inquiry on the traffic situation/complaints from Blakeslee Avenue, Deputy Chief reported there has been an increase in the traffic enforcement and

traffic arrests in this particular area. Enforcement will continue in this area.

Chief DiCarlo reported that the 1989 traffic maintenance truck has been replaced and the new truck is already in service.

Chairman D'Errico asked for a motion to adjourn into executive session. A motion to adjourn and move into executive session to discuss personnel matters was made by Commissioner Coppola, second by Commissioner Monz. Motion passed unanimously. The time was 8:00 P.M.

Respectfully submitted,

Mark A. Coppola, Secretary

Minutes by Deputy Chief McLoughlin

APPROVED

Board of Police Commission
Executive Session
March 25, 2008

The meeting was called to order by Chairman D'Errico at 8:05 P.M.

Present: Chairman D'Errico, Commissioners Monz, Coppola, McLoughlin, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Personnel matters were discussed.

Commissioner Coppola made a motion to adjourn executive session, second by Commissioner Monz. Motion passed unanimously.

Respectfully submitted,

Mark A. Coppola – Secretary

Minutes by Deputy Chief McLoughlin